

# **Delaware State Board of Education**

**The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901**

## **Meeting Agenda**

**September 20, 2018**

**5:00 PM**

**Appoquinimink District Board Room  
Marion E. Proffitt Training Center  
118 South 6<sup>th</sup> Street  
Odessa, DE 19730**

### **I. Opening**

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval August 16, 2018 Regular Monthly Meeting Minutes

### **II. State Board Business**

- A. Committee Reports
  - 1. Committee Reports
  - 2. Committee Participation
- B. Executive Director's Report
- C. Selection of Voting Delegate for NASBE Conference
- D. Discussion of Appointment of Student Representative for SBE

### **III. Secretary's Report**

- A. Smarter Balanced Assessment Results Follow-Up

### **IV. Presentations**

Career Pathways and the Carl D. Perkins Career and Technical Education Act

*Luke Rhine*

### **V. Department of Education Regulations**

- A. Regulations for Discussion and Action
  - 1. Regulation 1008 – DIAA Junior High School and Middle School Interscholastic Athletics (for Discussion)
  - 2. Regulation 1009 – DIAA High School Interscholastic Athletics (for Discussion)
- B. Public Comment on Regulations

**VI. DSBA Update**

**VII. Charter School Update**

1. Delaware Design-Lab High School – Minor Application (Name Change to Design Thinking Academy)
2. Charter Renewal Timeline

**VIII. Professional Standards Board**

**IX. Formal Public Comment**

*Time has been allocated at this point in the agenda for individuals or groups to address the State Board on general issues. Prior to the completion of Section IV in the agenda, persons wishing to address the Board should sign up on the appropriate form, giving their name and topic they will address. Comments should be limited to five minutes. Speakers will be recognized by the Board President in the order their names appear on the sign-up list. As circumstances require, the Board President may at his/her discretion, limit the number of persons allowed to speak, as well as designate the time for comments.*

**X. Appeals and Reviews (Executive Session)**

***The Board intends to move into executive session to discuss matters of a confidential nature.***

- A. Student v. Christina School District (for Action)
- B. Student v. Laurel School District (for Information)
- C. Student v. Design Lab (for Information)
- D. Student v. Smyrna School District (for Information)

**XI. Board Training**

- A. FOIA and Ethics Training, Valerie Dunkle

**XII. Adjournment**

*Note: Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*

***This meeting agenda was amended after the fact due to additional information provided for agenda items.***